



**City Planning Commission
Codes and Ordinances Committee Agenda
Tuesday June 15, 2010, 6:00 P.M.
301 West 2nd Street, City Hall Conference Room 1029, Austin, Texas**

Codes and Ordinances Committee Members:

(Note: a quorum of the Planning Commission may be present at this meeting. At least 3 members of the committee are required for the committee to have a quorum)

Mandy Dealey, Chair	Danette Chimenti	Sandra Kirk
Clint Small	Dave Sullivan	

A. Call to Order

1. Introduce members of the Committee and Staff
2. Inform audience of procedure
3. Citizen Communication on items not posted on the agenda.

B. Approval of Minutes

1. Approval of the minutes from the May 18, 2010 meeting

C. Potential Code Amendments Proposed for Initiation

These potential amendments to the code are offered for discussion and possible recommendation for initiation. If initiated, staff will research the proposals and report back to the committee.

1. (No code amendments are being considered for initiation)

D. Regular Agenda (Discussion and Possible Action on the following items)

1. Update on options related to the **enforcement and Mitigation for Heritage Trees** (Staff Contact: Michael Embesi, Development Review Department (974-1876).
2. Discussion and action on revisions to **historic zoning** rules. (Staff Contact: Steve Sadowsky, Planning and Development Review Department (974-6454).
3. Discussion and action an amendment related to **alternative trail routes** for construction projects (Staff Contact: Robert Heil, Planning and Development Review Department, 974-2330).
4. Discussion and action on an amendment to create a zoning overlay district in which **Group Residential** would be a conditional use in (MF-4) multi-family zoning. (Staff Contact: Robert Heil, Planning and Development Review Department, 974-2330).
5. Discussion and action on amendments to clarify the definition and allowable placement of **telecommunications towers** and associated equipment. (Staff Contact: Robert Heil, Planning and Development Review Department, 974-2330).
6. Amendments regarding **pool enclosures** on Lake Austin (Robert Heil, PDR, 974-2330).

E. Other Business

1. Status update of **pending code amendments**. (Robert Heil, PDR, 974-2330)
2. Other new business
3. Items for July 20, 2010 Committee meeting.
 - Discuss proposed amendments to city code related to trams and bulkheads on Lake Austin. (Andrew Clamann, WPDR).
 - Other items added by Commissioners or Staff.

Adjourn

For Additional Information:

For more information about this agenda, please contact Robert Heil, City, Planning and Development Review Department at 974-2330 or Robert.Heil@ci.austin.tx.us .

The agenda and other support materials for the Planning Commission, and its committees, including the Codes and Ordinances Committee, and contact information for Planning Commission members is available at:

http://www.ci.austin.tx.us/cityclerk/boards_commissions/boards/bid40.htm

Information on proposed code amendments is available at:

<http://www.cityofaustin.org/development/codeamend.htm>

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Agenda posted June 10, 2010.